

## MOTIONS

### CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### SELECT BOARD'S ACTION

#### **ACTV Director re: Recent Broadcast Issues**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Budget Discussion – Consider Requesting Public Safety Data**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Consider Draft February Select Board Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Keep or Reschedule Patriots Day Meeting**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden \_\_\_\_\_ Stein to...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein to  
approve the minutes of the *March 4, 2009* Select Board meeting.

#### **Committee Appointments-Select Board**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein to  
Appoint the following:

### LICENSES AND PERMITS

#### **Special All Alcoholic Liquor License –**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein to

### ADJOURNMENT

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein to  
adjourn the open meeting at \_\_\_\_\_ p.m.